

## Message Text

PAGE 01 STATE 126586

62

ORIGIN EUR-12

INFO OCT-01 ISO-00 JUSE-00 SCS-03 SCA-01 L-03 /020 R

DRAFTED BY EUR/CE:BAFLATIN:LCB

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JUSTICE/CD:JCKEENEY

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P R 302237Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

INFO AMEMBASSY BONN

C O N F I D E N T I A L STATE 126586

E.O. 11652:GDS

TAGS:CFED (JUSTICE INVESTIGATION OF FIRST LIBERTY FUND  
CASE), SZ, GW

SUBJ: JUDICAL ASSISTANCE: JUSTICE REQUEST FOR  
SWISS BANK WITNESSES IN FIRST LIBERTY FUND CASE

REF: BERN 2067

1. ASSISTANT ATTORNEY GENERAL JOHN C. KEENEY,  
CRIMINAL DIVISION, HAS REQUESTED THAT THE EMBASSY DETERMINE  
WHETHER NICKOLAUS FEDI AND APPROPRIATE REPRESENTATIVES  
OF THE SWISS BANK CORPORATION AND THE INTERMARITIME BANK  
WOULD BE WILLING TO MAKE DEPOSITIONS BEFORE AN  
AMERICAN CONSULAR OFFICER IN A NEIGHBORING COUNTRY.  
APPOINTMENTS COULD BE ARRANGED TO LIMIT THE TIME REQUIRED,  
AND THE US GOVERNMENT WOULD PAY TRAVEL AND PER DIEM COSTS.

(FYI: SUCH DEPOSITIONS ARE ABSOLUTELY NECESSARY FOR THE  
US GOVERNMENT CASE AGAINST DEFENDANT GOLDSTEIN.)

2. IN VIEW OF THE JUNE 24 TRIAL DATE,EXPEDITIOUS ACTION IS  
REQUESTED. INGERSOLL

CONFIDENTIAL

<< END OF DOCUMENT >>

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 26 AUG 1999  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ellisoob  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
**Drafter:** EUR/CE:BAFLATIN:LCB  
**Enclosure:** n/a  
**Executive Order:** 11652 GDS  
**Errors:** n/a  
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**Office:** ORIGIN EUR  
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**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ellisoob  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 JUN 2003 by BoyleJA>; APPROVED <14 OCT 2003 by ellisoob>  
**Review Markings:**

Margaret P. Grafeld  
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EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
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